

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000048281

Entity Name: LIVEWIRE AUDIO, INC.

FILED
Aug 18, 2011
Secretary of State

Current Principal Place of Business:

11333 N. NEBRASKA AVE.
TAMPA, FL 33612

New Principal Place of Business:

11612 N. NEBRASKA AVENUE #A
TAMPA, FL 33612

Current Mailing Address:

11333 N. NEBRASKA AVE.
TAMPA, FL 33612

New Mailing Address:

11612 N. NEBRASKA AVE. #A
TAMPA, FL 33612

FEI Number: 45-0559794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, JENNY J.
11333 N. NEBRASKA AVE.
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

KIM, JENNY J.
11612 N. NEBRASKA AVE. #A
TAMPA, FL 33612 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

08/18/2011

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: KIM, JENNY J.
Address: 11612 N. NEBRASKA AVE. #A
City-St-Zip: TAMPA, FL 33612

Title: D.VP
Name: KIM, RICHARD
Address: 11612 N. NEBRASKA AVE. #A
City-St-Zip: TAMPA, FL 33612

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JENNY KIM

D

08/18/2011

Electronic Signature of Signing Officer or Director

Date